

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/18/2001	200110800006	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	35.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

JONES DAY REEVIS & POGUE
41 S. HIGH ST. SUITE 1900
COLUMBUS, OH 43215

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

854834

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GOULD ELECTRONICS INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200110800006

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 17th day of April, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

- Expedite this form

☐ Yes

**CERTIFICATE OF AMENDMENT
BY SHAREHOLDERS TO ARTICLES OF**

GA-TEK INC.

(Name of Corporation)

854834

(charter number)

Michael C. Veysey , who is the Vice President

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

FIRST: The name of the corporation shall be Gould Electronics Inc.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001
(his/her) (date)

(his/her)

(date)

Signature: Michael C. Veysey
Michael C. Veysey
Title: Vice President

125-AMDS

Page 1 of 1

Version: July 15, 1999



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

GA-TEK INC.

(Name of Corporation giving consent)

(Charter/License Number) 854834

gives its consent to GA-TEK INC.

(Name of individual or proposed corporation receiving consent)

to use the name GOULD ELECTRONICS INC.

THIS DOCUMENT IS SIGNED BY ANY AUTHORIZED CORPORATE OFFICER

Date April 17, 2001

Signature: Michael C. Veysey

Name: Michael C. Veysey

[O.R.C 1701.05 (c)]

Title: Vice President

